

**EAST BRUNSWICK PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR ACTION MEETING  
AGENDA**

**DATE:** Tuesday, August 18, 2020\* Regular Meeting 590

**TIME: 7:00 p.m.**

**PLACE:** Join Zoom Meeting  
Meeting ID: 877-477-431  
Mobile phone option: +1 929 436 2866, 877477431# US (New York)  
Phone Option +1 929 436 2866 US (New York)  
Contact [info@ebpl.org](mailto:info@ebpl.org) for password

1. **Call to Order**  
Quorum, Open Public Meetings Act  
Adopt the agenda (action)
2. **Minutes**  
Regular Meeting of July 21, 2020 (enclosed) (action)  
Closed Meeting of July 21, 2020 (enclosed) (action)  
Matters arising from the minutes
3. **Public Participation**
  - a. Friends Report
  - b. Teen Report
  - c. Foundation Report
  - d. Township Report
  - e. Tracey Squires, Circulation Services Manager
4. **Financial Report**  
Treasurer's Report, July, 2020 (enclosed)  
Bill Listing for July 30, 2020 and August 19, 2020 (enclosed) (action)
5. **Correspondence**
6. **Reports of Standing and Special Committees**
7. **Director's Report, July, 2020 (enclosed) (action)**
8. **Old Business**
  - a. Covid 19 Update (discussion)
  - b. Construction Bond Update (discussion)
  - c. Trustee Training Resources (enclosed)
9. **New Business**
  - a. Resolution #10,752 Movement of Funds to Fund Balance (enclosed) (action)
  - b. Resolution #10,756 Naming a New Director (enclosed) (action)
  - c. Resolution #10,757 Acceptance of a Donation of a 3D Scanner (enclosed) (action)
  - d. Special Resolution Honoring Katherine Bowden (enclosed) (action)
  - e. Room rental refund to Linda Angelillo (enclosed) (action)
10. **Information Items**
11. **Adjournment**